

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

CRIMINAL NO. 18cr20769

vs.

HON. LAURIE J. MICHELSON

HASNA BASHIR IWAS,
Defendant.

VERDICT FORM

The jury, after full consideration and deliberation, unanimously finds as to
HASNA BASHIR IWAS:

COUNT ONE

Conspiracy to Distribute and Possess with Intent to Distribute
Controlled Substances

_____ Not Guilty

_____ **X** _____ Guilty

If you find the defendant guilty on Count One, you must also answer the following question. Your answers must be unanimous and found beyond a reasonable doubt.

With respect to Count One, which Schedules of controlled substances were involved in the offense, within the scope of the defendant's criminal agreement? Check a Schedule if one or more of the listed drugs were involved. Indicate **all** Schedules involved by checking the appropriate line or lines below:

 ✓ Schedule II (Oxycodone/Roxicodone/Percocet, Adderall/dextroamphetamine/amphetamine, Opana/hydromorphone, Norco/Vicodin/Lortab/hydrocodone-acetaminophen on or after October 6, 2014)

 ✓ Schedule III (Norco/Vicodin/Lortab/hydrocodone before October 6, 2014, buprenorphine-naloxone/Suboxone)

 ✓ Schedule IV (Xanax/Alprazolam, Valium/Diazepam, Soma/Carisoprodol, phentermine)

 ✓ Schedule V (Promethazine with codeine syrup)

COUNT TWENTY-SIX

Unlawful Distribution of Controlled Substance— Hydrocodone-acetaminophen
Prescription name Csaba Andras, Dr. Otis Crawford, filled Nov. 11, 2016

 Not Guilty

 X Guilty

COUNT TWENTY-SEVEN

Unlawful Distribution of Controlled Substances- Buprenorphine-Naloxone
Prescription name Csaba Andras, Dr. Otis Crawford, filled Aug. 22, 2017

 Not Guilty

 X Guilty

COUNT TWENTY-EIGHT

Unlawful Distribution of Controlled Substances— Oxycodone 30mg
Prescription name Martize Gibson, Dr. Hussein Darwiche, filled March 27, 2017

_____ Not Guilty
X
_____ Guilty

COUNT TWENTY-NINE

Unlawful Distribution of Controlled Substance— Oxycodone 30mg
Prescription name Rochelle Edwards, Dr. Hussein Darwiche, filled March 20, 2017

_____ Not Guilty
X
_____ Guilty

COUNT THIRTY

Unlawful Distribution of Controlled Substance— Oxycodone 30mg
Prescription name Rochelle Edwards, Dr. Barry Braver, filled May 15, 2017

_____ Not Guilty
X
_____ Guilty

COUNT THIRTY-ONE

Unlawful Distribution of Controlled Substances—Diazepam
Prescription name Rochelle Edwards, Dr. Ara Bush, filled Aug. 16, 2018

_____ Not Guilty
X
_____ Guilty

COUNT THIRTY-TWO

Unlawful Distribution of Controlled Substances— Oxycodone 30mg
Prescription name Brittany Edwards, Dr. Ara Bush, filled Sept. 24, 2018

_____ Not Guilty

 X Guilty

COUNT THIRTY-THREE

Unlawful Distribution of Controlled Substance— Oxycodone 30mg
Prescription name Nevonta Edwards, Dr. Hussein Darwiche, filled May 30, 2017

_____ Not Guilty

 X Guilty

COUNT THIRTY-FOUR

Unlawful Distribution of Controlled Substance— Oxycodone 30mg
Prescription name Nevonta Edwards, Dr. Ara Bush, filled August 8, 2018

_____ Not Guilty

 X Guilty

COUNT THIRTY-FIVE

Unlawful Distribution of Controlled Substances—Alprazolam
Prescription name Donteze Edwards, Dr. Barry Braver, filled May 16, 2017

_____ Not Guilty

 X Guilty

COUNT THIRTY-SEVEN

Unlawful Distribution of Controlled Substances—Promethazine/codeine
Prescription name Anthony Edwards, Dr. Hussein Darwiche, filled March 13, 2017

_____ Not Guilty

 X Guilty

COUNT THIRTY-EIGHT

Unlawful Distribution of Controlled Substance— Oxycodone 30mg
Prescription name Roger Buick, Dr. Hussein Darwiche, filled April 17, 2017

_____ Not Guilty

 X Guilty

COUNT THIRTY-NINE

Unlawful Distribution of Controlled Substance—Oxymorphone 40mg
Prescription name Roger Buick, Dr. Barry Braver, filled June 26, 2017

_____ Not Guilty

 X Guilty

COUNT FORTY

Unlawful Distribution of Controlled Substances- Oxycodone 30mg
Prescription name Jamika Flake, Dr. Hussein Darwiche, filled May 3, 2017

_____ Not Guilty

_____ ☒ _____ Guilty

COUNT FORTY-ONE

Unlawful Distribution of Controlled Substances— Oxycodone 30mg
Prescription name Jamika Flake, Dr. Barry Braver, filled Aug. 4, 2017

_____ Not Guilty

_____ ☒ _____ Guilty

COUNT FORTY-TWO

Unlawful Distribution of Controlled Substance— Oxycodone 30mg
Prescription name Jamika Flake, Dr. Ara Bush, filled Aug. 9, 2018

_____ Not Guilty

_____ ☒ _____ Guilty

COUNT FORTY-THREE

Unlawful Distribution of Controlled Substance— Oxycodone 30mg
Prescription name Diamond Seals, Dr. Hussein Darwiche, filled April 25, 2017

_____ Not Guilty

_____ ☒ _____ Guilty

COUNT FORTY-FOUR

Unlawful Distribution of Controlled Substances— Oxycodone 30mg
Prescription name Diamond Seals, Dr. Barry Braver, filled Aug. 3, 2017

_____ Not Guilty

 X Guilty

COUNT FORTY-FIVE

Unlawful Distribution of Controlled Substances— Oxycodone 30mg
Prescription name Diamond Seals, Dr. Ara Bush, filled Sept. 17, 2018

_____ Not Guilty

 X Guilty

COUNT FORTY-SIX

Unlawful Distribution of Controlled Substance— Phentermine
Prescription name Arika Kidd, Dr. Hussein Darwiche, filled Jan. 19, 2017

_____ Not Guilty

 X Guilty

COUNT FORTY-SEVEN

Unlawful Distribution of Controlled Substance— Oxycodone 30mg
Prescription name Arika Kidd, Dr. Barry Braver, filled Aug. 9, 2017

_____ Not Guilty

 X Guilty

COUNT FORTY-EIGHT

Unlawful Distribution of Controlled Substances—Oxymorphone 40mg
Prescription name Clinetta Thurman, Dr. Barry Braver, filled June 5, 2017

_____ Not Guilty

_____ ☒ _____ Guilty

COUNT FORTY-NINE

Unlawful Distribution of Controlled Substances— Oxycodone 30mg
Prescription name Florina Turner, Dr. Hussein Darwiche , filled April 12, 2017

_____ Not Guilty

_____ ☒ _____ Guilty

COUNT FIFTY

Unlawful Distribution of Controlled Substance—Oxymorphone 40mg
Prescription name Florina Turner, Dr. Barry Braver, filled Aug. 3, 2017

_____ Not Guilty

_____ ☒ _____ Guilty

COUNT FIFTY-ONE

Unlawful Distribution of Controlled Substance— Oxycodone 30mg
Prescription name Florina Turner, Dr. Ara Bush, filled Oct. 2, 2018

_____ Not Guilty

_____ ☒ _____ Guilty

COUNT FIFTY-TWO

Maintaining Drug-Involved Premises, 15200 East Jefferson Avenue, Suite #102,
Grosse Pointe Park, Michigan

 X Not Guilty

 Guilty

Dated: 11/2

s/Foreperson
In Compliance with the Privacy Policy
adopted by the Judicial Conference, the verdict
form with the original signature has been filed
under seal